

MOA Board of Directors

Regular Meeting

Saturday, May 15, 2021 @ 8:00 am - Clubhouse/zoom

AGENDA

- I. Call to Order & Declaration of Quorum
- **II. Executive Session**
 - a. Legal and Business Strategy
- **III. Open Session** To begin at 10:00 am
- IV. Approval of Meeting Agenda
- V. Approval of Meeting Minutes & Review Action Items
 - a. April 17, 2021 Executive Session Meeting
 - b. April 17, 2021 Regular Session Meeting
- VI. President's Report
- VII. General Manager's Report
- VIII. Treasurer's Report April 30, 2021 Financial Report update
 - IX. Committee Report
 - a. Restrictions Report
 - b. Site Development
 - c. Social Events
 - X. Communications
 - a. Members Information requests or comments
 - **XI. Continuing Business**
- **XII. New Business**
- XIII. Open Forum TO BEGIN AT 10 AM
- XIV. Motion to Adjourn Meeting

The next meeting of the MOA Board of Directors will take place. on Saturday, June 19, 2021 this is the Annual Meeting at the Clubhouse with Open Session beginning as close to 11:00 am as possible.

Zoom meeting: Meeting ID: 207 896 1496 Passcode: 309238

Phone service only please call the following: MOA CONFERENCE CALL 1-800-309-2350 Conference ID 9398919